

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, October 4, 2011

Council Members Present: Jack Lynch (Vice Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Staff Present: Michael McHatten, Vanessa Apodaca, Todd Fordahl, Melisa Ralston, Dave Hanham and Mary Kelly

6:00 CALL TO ORDER - REGULAR CITY COUNCIL MEETING

APPROVAL OF AGENDA

MOTION by Council Member Neuman, seconded by Council Member Morris and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Reviewed his report which focused on AB 109, the prisoner realignment bill that places non-violent state inmates into local county jails. Council Member Lynch asked what impact this will have on the City and suggested adding a line item to the current budget to reflect possible costs to the City.

Dave Hanham – Planning Director

- Reviewed his report included in the packet.
- Reported that the CCOG Overall Work Program (OWP) process will begin soon.

Vanessa Apodaca – City Engineer

- Reported the dilution study will be completed October 21st.
- The sewer is being video-taped and there are significant problems with downtown areas. Will be discussing in Infrastructure.

COUNCIL UPDATES

Stuart Raggio

- Attended UPA where new public member Geno Bloechl was appointed.

Elaine Morris

- Attended Central Sierra Planning Council where exit strategy is being discussed.
- Toured the Wastewater facility
- Attended Safety Services and Personnel/Finance

Roger Neuman

- Attended Safety Services and discussed problems and answers to the Angels Oaks/Stockton Road intersection.

Jack Lynch

- Attended UPA where flumes, ditches and powerhouse were discussed.
- Attended Personnel/Finance

PUBLIC COMMENTS

There was no comment from the public

CONSENT AGENDA

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 4-0 **ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED.**

- a. Minutes of Regular meeting – September 20, 2011
- b. Resolution No. 11-37 Acceptance of 2011 Sewer Repair Project and authorization to file Notice of Completion
- c. Resolution No. 11-38 Approval of Wilson Parcel Map and acceptance of public utility and drainage easements
- d. Approve Museum Organization Chart
- e. Approve Museum Employee Handbook
- f. Approve Museum Mission Statement (on page 4 of Employee Handbook)
- g. Approve Revised Museum Job Descriptions

REGULAR MEETING

1. ELECTION OF MAYOR

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 4-0 **APPOINTING ELAINE MORRIS AS MAYOR AND JACK LYNCH AS VICE MAYOR.**

2. MARK TWAIN ELEMENTARY SCHOOL: ADDRESS FOR GYMNASIUM ENTRYWAY

MOTION by Council Member Neuman, seconded by Council Member Raggio and carried 4-0 **ADOPTING RESOLUTION NO. 11-39. A RESOLUTION APPROVING THE NAME “BADGER COURT” FOR THE ENTRYWAY AT MARK TWAIN UNION ELEMENTARY SCHOOL**

Meeting was adjourned at 6:45 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk